

Special Meeting Agenda
Board of Education
Community Consolidated School District 46
Monday, June 30, 2008
District Office
7:00 P.M.

- A. Call to Order
- B. Roll Call
- C. Establishment of Quorum
- D. Pledge of Allegiance
- E. Discussion Item:
 - 1. Resolution for Fund Transfer
- F. Action Item:
 - 1. Approve Resolution for Fund Transfer
- G. Public Comment
- H. Closed session – Open Meetings Act 83-378 – To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings held in public but are not public meetings. You are welcome to address the Board during "Public Comment". You are asked to limit your remarks to under four minutes. Guidelines for Public Comment are available at each meeting along with the current agenda. Board members and/or administrators may be contacted to respond to specific questions at:

Board Members

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|------------------|------------------------------|
| Sue Facklam | 548-2930/ 223-3540 ext. 5565 |
| Mary Garcia | 223-3540 ext. 5691 |
| Mark Hannan | 223-3540 ext. 5771 |
| Michael Linder | 223-3540 ext. 5692 |
| Kristen Coe Peek | 548-2453/ 223-3540 ext. 5678 |
| Jill Rohrer | 223-3540 ext. 5679 |
| Karen Weinert | 548-0436/ 223-3540 ext. 5664 |

Schools

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| District Office | 223-3650 |
| Avon School | 223-3530 |
| Prairieview School | 543-4230 |
| Woodview School | 223-3668 |
| Meadowview School | 223-3656 |
| Park East/West School | 201-7010 |
| Frederick School | 543-5300 |
| Middle School | 223-3680 |

The District web site address is www.d46.org